CITY OF KINGMAN HISTORIC PRESERVATION COMMISSION MEETING

REGULAR MEETING ACTION

Tuesday, July 25, 2017 at 5:30 P.M.
City Council Chambers – 310 N. 4th Street, Kingman, Arizona

HPC MISSION STATEMENT

The mission of the Kingman Arizona Historic Preservation Commission (HPC) is to foster and encourage responsible identification, evaluation, protection and enhancement of local historic and archeological properties and to encourage the protection of historic and archaeological resources that are associated with important past events, themes, and people of our community.

Members: Jacqui Huntoon (Chairperson) Nan Russell

Barb Charon (Vice-Chairperson) Shawn Walsh Scott Dunton Shawn Walsh

Jim Hinckley

Council Liaison: Stuart Yocum Staff Liaison: Bill Shilling

Call to Order and Roll Call

Vice-Chair Charon, and Commissioners Hinckley and Russell were excused. All other Commission members were present.

1. APPROVAL OF MINUTES

a. The Special Meeting minutes of April 24, 2017 and the Regular Meeting minutes of May 23, 2017. Motion to approve the Special Meeting minutes of April 24, 2017 with a minor correction carried with unanimous (4-0) approval. Motion to approve the Regular Meeting minutes of May 23, 2017 as written carried unanimously (4-0).

2. PUBLIC COMMENTS

3. OLD BUSINESS

a. Development of Monument Time Capsule and Dedication Ceremony.

Resident volunteer Cere Talbert may update the commission on the creation, content and placement of a Time Capsule inside the Miner's Monument. Commission may also discuss the possibility of holding a Dedication Ceremony for the monument. Commissioners may discuss these projects, make suggestions, ask questions or take action on these projects.

Discussion only took place. No motions were made.

b. Attendance to the Annual Historic Preservation Conference.

Commissioners may discuss their experience at the annual historic preservation conference. Discussion only took place. No motions were made.

4. NEW BUSINESS

a. Palo Christi School Proposal Position

Commissioners may discuss the proposed transfer of ownership of the Palo Christi School campus from the Kingman Unified School District to the Boys and Girls Club of Kingman. Commission may act to draft correspondence, or recommend to Council the commission's position on this Historic Property's proposed project.

Motion to send a Recommendation to Council from the Historic Preservation Commission regarding obtaining the Palo Christi School from KUSD and remodeling the campus with an adjacent addition with the intent to move all city operations to the campus location carried with unanimous (4-0) approval.

b. Listing Hotel Beale on the Arizona Historic Properties Endangered List. 6:03:12 PM

Commissioners may discuss the current condition and possible actions involving the Historic Hotel Beale, including possible demolition. Commission may act to draft correspondence or make recommendations to Council to place this property on the statewide "Historic Building Endangered List" monitored by the Arizona Preservation Foundation.

Motion to draft correspondence to Council to request property is placed on statewide "Historic Building Endangered List" carried with unanimous (4-0) approval.

c. Recognition of Rehabilitation of 503 Spring St.

The owner of 503 Spring Street, Bill Barnes, has requested the commission recognize the rehabilitation and re-use he completed on this property and respectfully requests assistance with the purchase of a "Historic Property" designation plaque to be placed appropriately visible at the property. Mr. Barnes may have a brief presentation.

Motion to purchase Historic Property designation plaque for 503 Spring Street carried with unanimous (4-0) approval.

d. Development of a Project or Plan for Historic Jail.

Commissioners requested this item to discuss possible uses or projects for the historic jail located next to the County Courthouse in conjunction with the Justice Center project. Commissioners may discuss possibilities and act to develop a project or work with the County on a possible use for the historic Jail. Suggestion to initiate as a Town Hall workshop project. No motions were made.

e. Status of old Arnold Plaza and possible Council recommendation.

Commissioners requested this item to discuss the future of the former Arnold Plaza (now VA shelter) in order to voice concerns for the impact it may have on downtown. Commissioners may discuss this item and make recommendations to Council.

Motion to draft correspondence to Council noting that the use proposed for the property may adversely affect the revitalization of downtown, and it is the position of the HPC that parking may be a better use for the property as it will be necessary for the proposed Courthouse facility.

f. Certified Local Government (CLG) Pass-Thru Grant projects.

The State Historic Preservation Office announced the availability of Pass-Thru grant funds which may be used for planning purposes other than "bricks and mortar" projects. Commissioners may discuss this grant process and develop a project list to request further action or application by staff.

Discussion only took place. No motions were made.

5. REPORTS

a. Commissioner's reports

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff.

Commissioners, sub-committees and volunteers may report or update the Commission on recent projects or experiences.

There were no comments.

b. Staff Report

Staff will update the HPC on the status of local pertinent projects.

Recap and discussion of Main Street Town Hall.

Status of Oddfellows and Fire House buildings.

Status of 218 Oak St.

Discussion only took place. No motions were made.

6. ADJOURNMENT Motion to adjourn carried unanimously (4-0). Chair Huntoon declared the meeting adjourned at 6:58:59 PM.